



Paul R. LePage, Governor

Mary C. Mayhew, Commissioner

SIM Steering Committee Meeting

November 24, 2015 10:00 AM – 12 PM

Ice Vault, 203 Whitten Road, Hallowell, ME

Conference Call #: 1-571-317-3131

Conference Code: 325-368-269

Webinar Link: <https://global.gotomeeting.com/join/325368269>

Topic	Lead	Objective and Planned Highlights of Discussion	Estimated Time
1- Welcome – Minutes Review and Acceptance	Randy Chenard	Approve Steering Committee minutes from previous Steering Committee meeting	10 minutes 10:00 – 10:10
2- SIM Objective Review – Quality Counts	Katie Fullam Harris	Objective: Recommendation review and consensus attainment and Steering Committee feedback obtained.	1 hour 40 minutes 10:10-11:50
3 – Subcommittee Reports	Subcommittee Chairs	Attached to the meeting materials. Objective: provide subcommittee updates and answer any questions from Steering Committee members based on review of reports	As time allows
4- SIM Annual Meeting	Randy Chenard	Objectives: Review draft agenda and goals for meeting	As time allows
5 - Public Comment			To begin no later than 11:55